

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04297

DATE OF FINAL PASSAGE JUN 24 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A THIRD AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND SAN DIEGO SKATEWORLD CENTER, INC., FOR THE OPERATION AND MAINTENANCE OF A ROLLER SKATING AND RETAIL STORE COMPLEX.

WHEREAS, on December 30, 2002, the Redevelopment Agency of the City of San Diego [Agency] entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Leased Premises] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating and retail complex; and

WHEREAS, on November 30, 2005, the Agency and Lessee entered into a First Amendment to the Lease which extended the term of the Lease through December 31, 2006; and

WHEREAS, on July 11, 2007, the Agency and Lessee entered into a Second Amendment to the Lease which extended the term of the Lease through June 30, 2008; and

WHEREAS, the Parties desire, by this Third Amendment to the Lease, to extend the term of the Lease for an additional six (6) months effective as of July 1, 2008, for the continued operation and maintenance of a roller skating and retail complex on the Leased Premises; and

WHEREAS, the Executive Director of the Agency, or designee, has recommended that the Agency approve this Third Amendment to the Lease; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency approves the Third Amendment to the Lease Agreement [Lease], a copy of which shall be placed on file in the office of the secretary of the Agency as Document No. D- 04297.

2. That the Executive Director of the Agency, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, this Third Amendment to the Lease with San Diego Skateworld Center, Inc. thereby extending the term of the Lease an additional six (6) months effective as of July 1, 2008, for the continued operation and maintenance of a roller skating and retail complex on the Leased Premises.

3. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By: Kendall D. Berkey
Kendall D. Berkey
Deputy General Counsel

KDB:nda
05/30/08
Or.Dept:Redev.Agency
RA-2008-144
MMS#845

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 17 2008.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 6-24-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 17 2008, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 24 2008

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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